

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-270-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$50,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by David Tandy.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract to provide referral services for primary care patients identified in the community health screenings that needed additional care. It is \$100 per person referred and grant funded.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-271-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$15,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by David Tandy.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract a federally funded grant contract to provide volunteer sterilization services to female patients who request such services. It is for a family planning program. Title 10 funds require that sterilization services are offered as a family planning method. The contract is for up to fifteen of such services. If more is needed the University will do them without charge.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-286-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(AMERICANA COMMUNITY CENTER, INC. – \\$30,399.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Dan Johnson

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is grant funded. Americana provides a Somali based lay health worker and interpreter for the Healthy Tomorrows Partnership for Children grant. Services will include health education, interpretation and community connection. Approximately 115 individuals will be served, many more than once.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-274-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(COLE AND MOORE, P.S.C. - \\$25,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Ken Fleming

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Chairman Fleming stated that this contract is for the Ethics Commission.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-275-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(FAMILY HEALTH CENTERS, INC. - \\$125,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Jane Driskell, Finance, stated that this contract is to provide occupational health testing for city employees. The contract has been delayed in coming before the Council due to funding issues, but the Center has been providing the services.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-283-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(PROFESSOR GENNARO F. VITO - \\$25,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Tim Emington, LMPD, stated that LMPD recently received a \$450,000 meth grant and as part of that grant five percent must be earmarked for independent evaluation of the meth program. Professor Vito's role is to provide this oversight and report exactly how the funds were spent.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-282-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(REED, WEITKAMP, SCHELL AND VICE, PLLC - \\$40,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Jane Driskell, Finance, stated that this contract is the law firm to represent the Ethics Commission in Metro Government concerning ethics complaints by the citizens of Metro Louisville. They also provide legal counsel on other related services regarding the policies and procedures of the ethics commission. Chairman Fleming asked what the difference between this contract and the contract with Cole and Moore. Ms. Driskell stated that she would get that information and get back to him.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-287-12-07 A RESOLUTION APPROVING MICHAEL S. NORMAN, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: Mike Norman, Internal Audit, stated that this resolution is to approve his reappointment as chief audit executive. Metro Council approval is required by ordinance. It is for a four year term which begins the second year of the Mayor's term.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

The meeting adjourned without objection at 5:27 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 20, 2007 Council Meeting.**

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